

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, September 12, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday September 12, 2019, commencing at 8:30 pm

<u>IN ATTENDANCE</u>	Councillors: Corey Fisher, Les Schultz, Tim Frank Kate Brandt, CAO
	3 member of the public
<u>CALL TO ORDER</u>	The meeting was called to order at 8:30 pm
<u>ACCEPTANCE OF AGENDA</u> 2019-09-12-160	MOVED by Councillor Frank that the agenda be accepted with the following additions: 5. (l) Weed Spraying 5. (m) Police funding
	CARRIED
<u>APPROVAL OF MINUTES</u> 2019-09-12-161	<u>August 8, 2019 Regular Meeting</u> MOVED by Councillor Schultz that the Minutes of August 8, 2019 be accepted as presented
	CARRIED
<u>RCMP</u> 2019-09-12-162	<u>Monthly Mayor's Report</u> MOVED by Councillor Fisher that the RCMP Mayor's Report for August 2019 be accepted as information
	CARRIED
<u>BUSINESS</u> 2019-09-12-163 Invoice Reduction Request	<u>Lawn mowing invoice reduction</u> MOVED by Councillor Frank to advise our CAO to notify the property owner at 233 & 235 2 Avenue East that Invoice #1477095 will remain the same as per our Rates & Fees Policy for mowing of private lots
	CARRIED
2019-09-12-164 Municipal Affairs Training	<u>Municipal Affairs Training</u> MOVED by Councillor Frank to approve the CAO attend the Municipal Affairs training in Olds on Thursday September 19, 2019 and the office will be closed for the day
	CARRIED

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2019-09-12-165 AUMA Convention Dates	<u>AUMA Convention Dates</u> MOVED by Councillor Fisher to approve the CAO close the office at noon on Tuesday September 24, 2109 to drive up to Edmonton for the 2019 AUMA Convention	CARRIED
2019-09-12-166 Palliser CAO Meeting	<u>Palliser CAO Meeting</u> MOVED by Councillor Schultz to approve the CAO attend the Palliser CAO Meeting in Hanna, AB on Tuesday October 1, 2019	CARRIED
2019-09-12-167 Palliser ISDAB	<u>Palliser Intermunicipal Subdivision and Development Appeal Board</u> MOVED by Councillor Fisher to have our CAO bring back the Palliser Intermunicipal Subdivision and Development Appeal Board at our October 10, 2019 Regular Council Meeting after attending the Palliser CAO Meeting on October 1, 2019	CARRIED
2019-09-12-168 Mobile Home District	<u>Mobile Home District</u> MOVED by Councillor Frank to approve the CAO invite Jeff and Devin from Palliser to the Village of Hussar to discuss some potential options for a new R-MH District	CARRIED
2019-09-12-169 JG Water Services	<u>JG Water Services</u> MOVED by Councillor Fisher to invite JG Water Services to the October 10, 2019 Regular Council Meeting to discuss the JG Water Services Agreement for 2020	CARRIED
2019-09-12-170 Organizational Meeting	<u>Organizational Meeting</u> MOVED by Councillor Frank to have our Organizational Meeting on October 10, 2019 @ 7 PM at the Sundowner Senior's Centre	CARRIED
2019-09-12-171 2020 ATCO Franchise Fee Rate	<u>ATCO 2020 Franchise Fee Rate</u> MOVED by Councillor Schultz that the 2020 gas franchise fees remain at the 2019 level of 25%	CARRIED
2019-09-12-172 Fire Hazard Complaint	<u>Fire Hazard Complaint</u> MOVED by Councillor Frank to advise our CAO to send a letter to the property owner that explains that there has been a complaint and we would like them to bring forth a solution to this problem by our next regular council meeting.	CARRIED
<u>FINANCIAL</u> 2019-09-12-173	<u>August 2019 Financial Reports</u> MOVED by Councillor Schultz to approve the August 2019 Bank Reconciliation and Cheque Listing	CARRIED

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COMMITTEE
REPORTS

Councillor Frank

The Hussar Municipal Library Board's summer reading program is over and saw an average of 20-30 kids per session. Holding another group participation coming up and will be in the fall fair.

Drumheller & District Solid Waste Management Association had a meeting August 15 and discussion focused on transtor replacement. Proposed upcoming meeting of CAO's to discuss transtor replacement. Discussed the state of Recycling as it accounts for a fair percentage of their revenue.

Wheatland Regional Corporation has its next meeting on September 25

Hussar Cemetery Board recently measured and planned for a new Columbarium base and pedestal along with a joining sidewalk from our last Columbarium completed in July. The weekly volunteer cleanup has ended this year.

Councillor Fisher

Wild Rose Community Futures are upgrading their internet security. LMP Phase III – Metal Fabrication grant application is now open. Also looking for industry lead funding. Monthly Loan Report –one loan is going through small claims and one through collections process. 11 Loans in the first 5 months total \$760,000 and the WD target is \$600,000. There are 6 loans \$145,000 in the works right now. Last year \$780,000 total.

Strategic Plan is on track but they are still looking for a 4th revenue. Open Farm days saw 200 – 600 visitors per day per farm. August sales \$55,000. Alberta on the plate partnered with Back to Good Restaurant and Bloomfield Acres and ran a forage event which included drinking, eating and making lip balm. Agri-tourism Strategy Grant is having a session September 26, 2019 from 10 am – 3 pm. to discuss tourism. CFNA Executive Director is no longer there so they are looking for restructure CFNA.

WADEMSA has purchased the LUCAS CPR devices but they are still 3 weeks away. Call volume as of August 31, 2019 is 2559 Calls which is up 1.5% from last year. Stand by services are up. They usually do 6-7 rodeos, this year they have done 11 Rodeo events and 25 days of standby. The board gave Rob approval to start looking for new ambulance. Union contract negotiations in mid-October. They have requested quotes from 3 different auditors.

CAO REPORT
2019-09-12-174

MOVED by Councillor Frank to accept the CAO report as presented.

CARRIED

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CORRESPONDENCE

2019-09-12-175

MOVED by Councillor Fisher to accept the following correspondence for information:

- a. Canadian Badlands Tourism Development Conference 2020
- b. Chairman letter to PRMS Shareholders
- c. Canadian Union of Postal Workers Letter
- d. MSI/GTF Funding letters from Minister of Municipal Affairs
- e. Minister of Municipal Affairs Volunteer nominations

CARRIED

IN CAMERA

2019-09-12-176

MOVED by Councillor Fisher that the meeting go into camera at 10:03 pm to discuss a personnel matter as per section 17(1) of the *FOIP Act*

CARRIED

2019-09-12-177

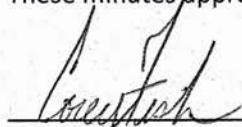
MOVED by Councillor Fisher that the meeting come out of camera at 10:57 pm

CARRIED

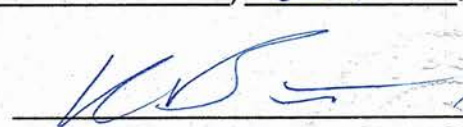
ADJOURNMENT

The meeting was adjourned at 10:57 pm

These minutes approved this 10 day of October, 2019.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer

